



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, June 6, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider The Approval Of Regular Meeting Minutes From April 4, 2018 (Jeri Kinnear, 5 Minutes)

Documents:

2018-04-04 -- EELAC MINUTES.PDF
- VII. Discuss The Current And The Upcoming Fiscal Year 2018-2019 Budget For The East End Lagoon (Sheryl Rozier, 45 Minutes)

Documents:

EEL FY 2017-2018 BUDGET.PDF
2017-2018 EEL WORK PLAN.PDF
- VIII. Update And Discuss Ribbon Cutting And Promotions Of The New Trail At The EEL (Sheryl Rozier, 15 Minutes)

Documents:

2018-05-09 EEL CMP 21 TRAIL PROJECT PHOTOS.PDF
2018-05-04 -- TRAIL MAP R.PDF
- IX. Announcements

Documents:

JUNE ANNOUNCEMENTS.PDF
- X. Future Agenda Items

XI. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before June 1, 2018, 5:00 p.m.

Approved
Jeri Kinnear
Chair, EELAC

Approved
Kelly de Schaun
Park Board Executive Director

Approved
Joyce Calver McLean
Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

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OFFICE

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